

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
SEPTEMBER 20, 2006 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
  2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
  3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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**ROLL CALL**

**MINUTES** Dispense with the reading of the minutes of the September 6, 2006 meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**SPECIAL RECOGNITIONS**

Citation Congratulating Donna Martin as Recipient of the 2005 South Jersey Tennis Coach of the Year

Citation Honoring the 2006 Pennsville High School Girls Varsity Tennis Team

**SPECIAL PRESENTATION**

Krystyna Bowen – Brick Pattern Houses

**INTRODUCTION**

Bond Ordinance 2006-03

Bond Ordinance Authorizing Reconstruction and Rehabilitation of the Salem County Branch of the West Jersey Short Line in the County of Salem, New Jersey; Appropriating the Sum of \$2,698,000 therefore; Authorizing the Issuance of General Obligation Bonds or bond Anticipation Notes of the County of Salem, New Jersey in the Aggregate Principal Amount of up to \$2,563,100; making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the foregoing

**CORRESPONDENCE**

**GENERAL**

James R. Iannone, Acting Executive Director, South Jersey Transportation Authority – copy of the September 19<sup>th</sup> Agenda

Hunterdon County Board of Freeholders – correspondence stating they are preparing a lawsuit to obtain a declaratory judgment that the Department of Transportation is not permitted to end its Deer Carcass program on county and local roads

Hunterdon County – resolution encouraging the New Jersey State Senate and Assembly to support Senate Bill 1973 and Assembly Bill A-3093, which would revise and increase Casino funding to the Senior Citizens and Disabled Resident Transportation Assistance Program

Oldmans Township – resolution requesting a “No Parking Zone” on a portion of East Mill Street in Pedricktown

Ronald Stockwell, Carney's Point resident – copies of various pieces of correspondence regarding ADA

## **DEPARTMENT REPORTS**

For the Month of July

Complete HealthCare Resources-Eastern, Inc. (Nursing Home)

For the Month of August

Adjuster

Planning & Transportation

Weights & Measures

For the Month of September

Emergency Services

## **COMMITTEE/COMMISSION MINUTES**

Advisory Council for the Office on Aging September 19<sup>th</sup> Agenda

Salem Community College Board of Trustees August 10<sup>th</sup> Minutes

Library Commission June 19<sup>th</sup> Minutes

Mental Health Board September 12<sup>th</sup> Minutes

Transportation Advisory Council for Casino Revenue September 18<sup>th</sup> Agenda

Youth Services Commission & Juvenile Crime Enforcement Coalition September 6<sup>th</sup> Minutes

WIB (Cumberland/Salem Workforce Investment Board July 26<sup>th</sup> Minutes & September 27<sup>th</sup> Agenda

## **PAYMENT OF BILLS & CLAIMS**

### **ADMINISTRATION & FINANCE COMMITTEE – Ware, Bobbitt, Sullivan**

Resolution Setting the Salary for the Dual Positions of Administrator and Clerk of the Board for the County of Salem (\$75,000 – Earl Gage)

Resolution Permitting the County to Establish a Flexible Spending Account for Certain Health Care and Dependent Care Benefits

Resolution Changing Custodian of Funds of Established Petty Cash Funds for Various Departments and Canceling Alternative Youth Shelter

Resolution Creating the Position of Assistant County Counsel (resolution to be discussed in closed session)

Resolution Appointing Judith A. Karr as Assistant County Counsel and Awarding Contract for Professional Services (resolution to be discussed in closed session)

### **FACILITIES MANAGEMENT COMMITTEE –Sullivan, Ware, Simmermon**

### **PUBLIC SERVICES COMMITTEE – Bestwick, Timberman, Lindenmuth**

### **HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware**

Resolution Authorizing Award of Contract for Professional Services (\$9,600 – Fiore Capore, MD)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S.40A:4-87, Chapter 159, P.L. 1948 (\$6,300 – Tobacco Age of Sale Enforcement Program)

### **PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Timberman**

Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant for Additional Funding for the Prosecutor's Office from the New Jersey Division of Criminal Justice

Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87 Chapter 159, P.L. 1948 (\$25,533 – County Prosecutor Insurance Fraud Reimbursement Program, Cycle 6)

Resolution of the Board of Chosen Freeholders Supporting an Application to the New Jersey Division of Highway Traffic Safety for a Safe Roadways Project Grant for the Prosecutor's Office

Resolution of the Board of Chosen Freeholders Supporting and Approving a Body Armor Replacement Program Grant Application from the New Jersey Division of Criminal Justice for the Prosecutor's Office

Resolution of the Salem County Board of Chosen Freeholders Agreeing to Participate in the State Bureau of Fire Safety's Firefighter Certification Program and Designating an Authorized Signatory

**PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan**

**PUBLIC WORKS COMMITTEE – Bobbitt, Bestwick, Simmermon**

Resolution Approving an Agreement with the "Pennsgrove Water Supply Company, Inc" for Maintenance and Structural Repairs to the Gateway Elevated Storage Tank

Resolution Awarding Professional Services for the Design of the Sluice Gates and Culvert at the Miles Creek Outfall in the Township of Pennsville for the County of Salem

Resolution to Support the Purchase of Right-of-Way on One (1) Salem County Property for the Installation of a Flashing Beacon at the Six Points Intersection (Waiver Required)

Resolution Approving Change Order No. 1 – Final Reconstruction of Courses Landing Bridge (County Bridge No. 1704-000) for the County of Salem (Waiver Required)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**CLOSED SESSION** (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

**MOTION TO ADJOURN**

Next Meeting Date – Wednesday, October 4, 2006 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.